

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32301

FILED
Mar 01, 2012
Secretary of State

Entity Name: WILLEY POOL SERVICE, INC.

Current Principal Place of Business:

16484 127TH DR N
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 562077
MIAMI, FL 332562077 US

New Mailing Address:

FEI Number: 65-0073211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLEY, MADELEINE F.
16484 127TH DRIVE N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILLEY, MADELEINE F
Address: 16484 127TH DRIVE N
City-St-Zip: JUPITER, FL 33478 US

Title: DS
Name: WILLEY, JACK G
Address: 454 NW 113TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DV
Name: WILLEY, JACK R
Address: 16484 127TH DR N
City-St-Zip: JUPITER, FL 33478 US

Title: TD
Name: WILLEY, THOMAS R
Address: 16484 127TH DR N
City-St-Zip: JUPITER, FL 33478 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADELEINE F. WILLEY

DP

03/01/2012

Electronic Signature of Signing Officer or Director

Date